**DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "**METHOD AND APPARATUS FOR PROVIDING AUTHENTICATED, SECURE ON-LINE COMMUNICATION BETWEEN REMOTE LOCATIONS**",

the specification of which

(check one) X is attached hereto.
 was filed on as Application Serial No.
and was amended on (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)			Priority Claimed
<u> </u>	<u> </u>	<u> </u>	Yes/No
(Number)	(Country)	(Day/Month/Year Filed)	
<u> </u>	<u> </u>	<u> </u>	Yes/No
(Number)	(Country)	(Day/Month/Year Filed)	

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>60/035,290</u>	<u>January 10, 1997</u>	<u>Provisional</u>
(Application Serial No.)	(Filing Date)	(Status-patented, pending, abandoned)

Power of Attorney: I hereby appoint the following patent attorneys and/or patent agent(s) with full power of appointment, substitution and revocation to prosecute this application, to make alterations and amendments thereto, to receive the patent, and to transact all business connected therewith in the U.S. Patent and Trademark Office and in all foreign patent offices in which corresponding applications for patent are filed.

CLAUDE A.S. HAMRICK, Reg. 22,586
ROBERT O. GUILLOT, Reg. No. 28,852
EMIL C. CHANG, Reg. No. 37,593
MARYAM IMAM, Reg. No. 38,190
JUSTIN F. BOYCE, Reg. No. 40,920

Address all telephone calls to Claude A.S. Hamrick at (408) 275-8790, and address all correspondence to:

CLAUDE A.S. HAMRICK, Esq.
OPPENHEIMER WOLFF & DONNELLY LLP
10 Almaden Boulevard, Suite 600
San Jose, California 95113

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full Name of Sole or First Inventor: Allan E. Alcorn

Home Address: 660 Los Trancos Road, Portola Valley, California 94028

Post Office Address: Same as above

Citizenship: United States of America

Inventor's Signature: Allan E Alcorn Date: Feb 19, 1998

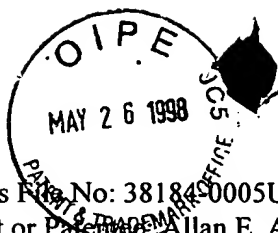
Full Name of Second Inventor: Richard L. Hale

Home Address: 234 Highland Drive, Aptos, California 95003

Post Office Address: Same as above

Citizenship: United States of America

Inventor's Signature: Richard L Hale Date: 2/14/98



Attorney's File No: 3818490005US
Applicant or Patentee: Allan E. Alcorn and Richard L. Hale
Serial/Patent Number: _____ Filed: January 9, 1998

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(f) AND 1.27(c) - SMALL BUSINESS CONCERN)**

I am:

- ☐ the owner of the small business concern identified below;
☒ an official of the small business concern empowered to act on behalf of the concern identified below;

Name of Concern: Silicon Gaming, Inc.
Address of Concern: 2800 West Bayshore Highway, Palo Alto, CA 94303

I hereby declare that the above-identified small business concern qualifies as a small business concern as defined in 13 CFR 121.318, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full time, part-time, or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled: **"METHOD AND APPARATUS FOR PROVIDING AUTHENTICATED, SECURE ON-LINE COMMUNICATION BETWEEN REMOTE LOCATIONS"** by Allan E. Alcorn and Richard L. Hale:

- (X) the specification filed herewith
() Application Serial No: _____
filed: _____
() Patent No: _____
issued: _____

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

*NOTE: Separate Verified Statements are required from each named person, concern, or organization having rights to the invention averring to their status as small entities (37 CFR 1.27)

NAME: _____
ADDRESS: _____

() INDIVIDUAL () SMALL BUSINESS () NONPROFIT ORGANIZATION

I acknowledge my duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the Issue Fee or any Maintenance Fee due after the date on which status as a small entity is no longer appropriate (37 CFR 1.28(b)).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this Verified Statement is directed.

Name of Person Signing: Jeffrey Friedberg
Title: Vice President - Engineering
Address of Person Signing: Silicon Gaming, Inc.
West Bayshore Highway
Palo Alto, Ca 94303

Signature



Date: 1/27/98

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